



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE Arizona Early Childhood Development & Health Board Yavapai Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Yavapai Regional Partnership Council and to the general public that the Regional Partnership Council will hold a ***Regular Meeting open to the public on Wednesday, October 22, 2014 beginning at 9:00 a.m. The meeting will be held at Yavapai College, Building M, Room 203, 601 Black Hills Drive, Clarkdale, Arizona 86324.*** Some members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A)(1), A.R.S. § 38-431.03(A)(2) and A.R.S. § 38-431.03(A)(3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the general public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on any of the agenda items.

The Council may request public comment specific to items on this agenda. Under the direction of the Chair, the Council may have an informal, interactive discussion with the public with respect to this agenda. Members of the public are reminded to observe proper decorum and only speak when recognized by the Council. Members of the public must also identify themselves each time they speak to assist with the taking of meeting minutes. Members of the public do not participate in any motions or votes.

The agenda for the meeting is as follows:

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| 1. Call to Order, Roll Call, Welcome and Introductions | Sherry Birch, Chair |
| 2. Council Member Conflict of Interest Disclosure | Sherry Birch, Chair |
| 3. Review and Approval of Meeting Minutes | Sherry Birch, Chair |
| A. Regular Meeting Minutes for September 24, 2014 (Attachment #1) | |
| 4. Review and Discussion of Regional Priorities
(Attachment #2) | Lisa Blyth, Regional Director |
| 5. Discussion and Possible Approval of SFY2016 Regional Funding Plan
(Attachments #3, #4 and #5) | Lisa Blyth, Regional Director |
| A. Quality First | |
| B. Quality First Scholarships | |
| C. Child Care Health Consultation | |
| D. Mental Health Consultation | |
| E. Court Teams | |
| F. Home Visitation | |
| G. Parent Education | |
| H. FTF Professional REWARD\$ | |
| I. Family Friends and Neighbors Education | |

- J. Professional Development Early Care and Education Professionals
- K. Community Awareness
- L. Community Outreach
- M. Media
- N. Statewide Evaluation

6. Community Outreach Report

**Jennifer Hernandez,
Community Outreach Coordinator**

7. Director's Report (Attachment #6)

Lisa Blyth, Regional Director

- A. Service Coordination Project Update
- B. Chair/Vice Chair Leadership Conference
- C. Tribal Consultation
- D. Federal Preschool Development Grant
- E. Child Care Coalition Conference
- F. Community Meetings

8. Discussion and Possible Vote on Winter Retreat Date

**Lisa Blyth, Regional Director
Sherry Birch, Chair**

9. Regional Council Member Update/Report

Sherry Birch, Chair

- A. Summit Debriefing

10. Next Meeting

Sherry Birch, Chair

- A. November 12, 2014 9:00 a.m.

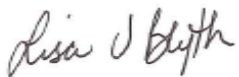
11. Adjourn

Sherry Birch, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Cindy Pemberton, Yavapai Regional Partnership Council, Arizona Early Childhood Development and Health Board, 1100 East Sheldon Street, Prescott, Arizona 86301, telephone (928) 776-0062. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 15th day of October 2014

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD
Yavapai Regional Partnership Council**



Lisa Blyth, Yavapai Regional Director